

**DATE: OCTOBER 12, 2016**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. FRANK, MR. STANDISH, MR. KELLOGG**

**ABSENT: MR. SHAGER**

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The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

**FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:**

An approval of the minutes from the October 5, 2016 Board of Contract and Supply meeting was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

**SECOND ORDER OF BUSINESS: BID OPENING:**

Bids were opened for the Cheri Lindsey Pool Deck and Fencing Project. Four bids were opened and read and forwarded to the Engineering Department on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

**THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:**

Before an award recommendation for the purchase of Bare Root Trees and Accessories was made to the seconded lowest qualified bidder a motion was made to reject the lowest bidder because they were not able to supply the quantity and types of trees requested for each of the individual trees that were sent out for bid on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. With the previous motion in place the bid for the Bare Root Trees was made to Schichtel's Nursery at various bid prices for each tree on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in A7110.54160 for \$20,000 and CD8525.533525.CDY38 for \$20,000.

**FOURTH ORDER OF BUSINESS: CONTRACT APPROVAL:**

A contract approval with A&T Consultants to use their transfer station on as needed basis at a \$60 tipping fee as a sole source in the City of Binghamton, this sole source recommendation was approved on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored. Then the contract was approved pending a letter from Broome Recycling to continue to pay for recyclables at the contracted amount was approved on a motion by Mr. Kellogg and seconded by Mr. Frank and unanimously favored. Funds are available in CL8160.54661.

There being no further business for the Board, the meeting adjourned at 11:20 A.M. on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply